

**PROCEEDINGS OF THE MEETING OF THE BOWIE, GOLDEN ACRES, NACO,
PIRTLEVILLE, AND SUNSITES LIGHT IMPROVEMENT DISTRICTS
BOARD OF DIRECTORS
JULY 15, 2013**

A regular board meeting of the Bowie, Golden Acres, Naco, Pirtleville and Sunsites Light Improvement Districts was held on Monday, July 15, 2013 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Ann English, Chairman; Richard Searle, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy County Attorney; and Arlethe Rios, Assistant to the Clerk of the Board.

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

Chairman English convened the meeting at 10:00 a.m.

ROLL CALL – Chairman English and Director Searle were present, Director Call was absent.

CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)

Chairman English opened the Call to the Public.

Ms. Modestina Frascella, Bowie resident, commented on Bowie Fire District concerns and asked how light districts work.

No one else wished to address the Board and Chairman English closed the Call to the Public.

CONSENT

ITEM 1

Approve the Light Improvement District meeting Minutes of August 6, 2012 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

Director Searle made a motion to approve item 1 of the Consent Agenda. Chairman English seconded the motion and it carried 2-0 (Call absent).

ACTION

ITEM 2

BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2013-2014 in the amount of \$14,959.

Director Searle made a motion to adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2013-2014 in the amount of \$14,959. The motion was seconded by Chairman English.

Director Searle stated that the Bowie Light District pays the light bills for the street lights in Bowie and said that the tax rate for this year was \$1.27.

Chairman English called for the vote; approved 2-0 (Call absent).

ITEM 3

GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2013-2014 in the amount of \$9,969.

Director Searle made a motion to adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2013-2014 in the amount of \$9,969. The motion was seconded by Chairman English.

Chairman English called for the vote; approved 2-0 (Call absent).

ITEM 4

NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2013-2014 in the amount of \$9,142.

Director Searle made a motion to adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2013-2014 in the amount of \$9,142. The motion was seconded by Chairman English.

Chairman English called for the vote; approved 2-0 (Call absent).

ITEM 5

PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2013-2014 in the amount of \$12,496.

Director Searle made a motion to adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2013-2014 in the amount of \$12,496. The motion was seconded by Chairman English.

Chairman English called for the vote; approved 2-0 (Call absent).

ITEM 6

SUNSIDES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2013-2014 in the amount of \$21,006.

Director Searle said that Sulphur Springs Valley Electric Cooperative (SSVEC) found that several road lights had not been paid for and asked if they had been included in this year's budget.

Mr. Ortega asked that the meeting be recessed in order to get that information.

Chairman English recessed the meeting at 10:11 a.m.

Chairman English called the meeting to order at 10:48 a.m.

Mr. Ortega said that the total amount increased about \$1,500 and suggested that the Board increase the tentative budget by \$3,000 to cover any changes.

Director Searle made a motion to adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2013-2014 in the amount of \$24,006. The motion was seconded by Chairman English.

Chairman English called for the vote; approved 2-0 (Call absent).

There being no further business, Chairman English adjourned the meeting at 10:53 a.m.

APPROVE:

Ann English, Chairman

ATTEST:

Clerk of the Board